

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS**  
**APRIL 24, 2020**

Via Zoom Conferencing and 2410 S. Battery Little Rock, AR

Meeting was called to order at 11 AM CST. Present –Cassandra Norman-McGhee, Gerald Harris, Susan Forte, Jason Crain, Brannndii Peterson, Sericia Cole Also, present: Carmen Pruitt, Brad Burl, Dr. Phillis Nichols Anderson,

**INFORMATIONAL REPORTS**

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on COVID 19 and the Alternative Method of Instruction and guidelines and the format for meeting the needs of the students during this time. She provided the board with analysis of Covid 19 related expenses and savings and budget. She updated the board on the PPP Loan application process and the need to reengage financial contractors to manage the charter’s finances. She discussed and shared the audit report and shared that the bank account is now Collateralize and the Form 990 was reviewed.

**FINANCIAL REPORT:**

Ms. Pruitt reported on the monthly financials.

Motions made at the April 24, 2020 Meeting:

**ACTIONS**

- The March Minutes 2020 minutes were approved with noted corrections. Motion made by Gerald Harris and seconded by Brannndii Peterson. Motion Motion passed unanimously.
- The contract with School Business Advisory was approved. Motion made by Cassandra Norman-McGhee and seconded by Sericia Cole. Motion passed unanimously.
- Meeting adjourned at 12:20 PM. Motion made by Brannndii Peterson and seconded by Gerald Harris. Motion passed unanimously.